

APPROVED: Meeting No. 44-95

ATTEST: _____

MAYOR AND COUNCIL
ROCKVILLE, MARYLAND
Meeting No. 32-95

June 12, 1995

The Mayor and Council of Rockville, Maryland, convened in General Session in the Council Chamber, Rockville City Hall, 111 Maryland Avenue, Rockville, Maryland, on June 12, 1995, at 7:37 p.m.

PRESENT

Mayor James F. Coyle

Councilmember Robert E. Dorsey

Councilmember James T. Marrinan

Councilmember Rose G. Krasnow

Councilmember Nina A. Weisbroth

In attendance: Acting City Manager Rick Kuckkahn, City Clerk Paula Jewell and City Attorney Paul Glasgow.

Re: City Manager's Report

1. The County will be conducting a briefing on June 14 at the District Courthouse for the purpose of presenting the central processing pilot project. The County is prepared to address all issues of interest to the community and immediate neighborhood surrounding the Detention Center.

2. During the June 19-22 Maryland Municipal League Annual Convention in Ocean City, Rockville will participate in a Tech City Expedition with a demonstration of the City's new permit tracking system. City Planner Margaret Hall will staff the exhibit.

Meeting No. 32-95

June 12, 1995

was shown, Mr. Kuckkahn noted that on June 11, 1985, the City used borrowed equipment, giving citizens their first opportunity to watch their Mayor and Council from home. In 1984, Rockville was the first public access station in the County to offer live programming and the first to bring video text and taped relay programming to the County.

4. The Tennis Tournament sponsored by the Rockville Gazette began June 2 and will continue through June 18. Two-hundred-sixteen players have participated. The Doubles Tournament will be played June 16-18 and Finals start on June 18.

5. Hometown Holidays 1995 was a great success. Rockville was showcased to the region as a Hometown for residents, and the event generated tremendous participation by business and community organizations and for the first time, fund raising topped the six figure mark. Staff will provide an extensive evaluation of this year's event to the Mayor and Council.

6. Over the weekend, the Municipal Swim Center hosted the 18th Annual Maryland State Swim Championships. Over 30 teams and 900 swimmers from Maryland, Virginia, Pennsylvania, and the District of Columbia participated. The Rockville Montgomery Swim Club captured the team championships for the fourth consecutive year.

7. A reception held this evening honored Sam Bass, the outgoing Rockville Chamber of Commerce Executive Director. The City is looking forward to continuing the positive working relationship with the Chamber and new Executive Director Michelle Saxty.

Re: Presentation on the Real Estate
Effort for Affordable Community
Housing (REACH) Program.

Meeting No. 32-95

3

June 12, 1995

Patty Zakotnik, Chairperson of REACH was accompanied by Jackie Simon, President of Housing Charities, Inc. and Lisa Taylor, President of Montgomery County Association of Realtors (MCAR). Ms. Zakotnik said the REACH program was a joint venture between the City and Housing Charities, Inc. and she thanked the City for making available, the program for first time home buyers. The REACH program is an interest-free loan program up to \$7500 for first-time home buyers who either live or work in Rockville, to give them an opportunity to purchase a home. Ms. Zakotnik noted that Councilmember Krasnow participated in the recent drawing and she also acknowledged Assistant Chief of Economic Development Ed Duffy and Housing Information Specialist Flo Ritter for their help with the program. Ms. Simon thanked the Mayor and Council for their co-sponsorship of the program and for hosting the golf outing and barbecue that benefitted housing charities. She said that enough money was raised to assist one additional family, and she said MCAR looked forward to next fundraiser.

Re: Citizens Forum - This time is set aside to hear from any citizen who wishes to address the Mayor and Council.

1. Jerry Loux, Chair, Planning Commission congratulated the City for its participation in the Housing Charities. The golf outing fundraiser was a success and they were looking forward to holding next year's event. Referring to the number of development issues and the FY'96 Budget, he asked the Mayor and Council to take a look at the future staffing needs for the Planning Commission. Re Item 16, Mr. Loux said the Planning Commission made the recommendation for a 5-acre lot size as opposed to staff's

recommendation for a 25 acre site, and he asked that the Mayor and Council consider the 5-acres.

2. Mr. Stansel, Rockville Elks Lodge announced that a benefit was recently conducted in the name of Stan Sheltra, Past President of the Senior Citizens Commission, to contribute funds to the Senior Center. On behalf of the Lodge, Mr. Stansel presented a check to the City for \$600, in Stan Sheltra's name.

3. Lyles Battle, representing the Montgomery County Chapter of the Southern Christian Leadership Conference (SCLC) said that he had submitted comments regarding the reorganization and reduction of one full-time employee in the Community Services Department, and he asked for a summarization of the City's plans. SCLC had made four recommendations: (1) that senior service functions be returned to the Department of Community Services; (2) an effort be made to incorporate into the Affirmative Action Plan, a policy for all procurements made by the City; (3) that a small business development initiative be established to encourage persons of all ethnic groups to establish their businesses in Rockville; and (4) that Community Services be the focal point for all funding requests outside agencies make to the City. Mayor Coyle noted that the Council had just received Mr. Battle's letter, and he said that SCLC's recommendations would be taken under consideration.

4. Sima Osdoby, 2 Steven Circle said that as President of Peerless Rockville and a 15-year resident of a home not located in the City's Historic District, she appreciated how special Rockville was. Peerless Rockville helped to build and contribute to the community's economic development. She thanked the Mayor and Council for

Meeting No. 32-95

5

June 12, 1995

meeting with Peerless Rockville and giving consideration to Peerless's request. She reported on a number of events regarding their legal matter, and said that even before an appeal for help was sent to Peerless members, a number of members and supporters in the community responded with generous donations.

5. Lih Young, 1121 Pipestem Place re-presented her earlier allegations of ineffective and "nonresponsive" government agencies as they pertain to her ongoing litigation with the County. She also reiterated her opinion that the February Public Forum on the City Manager Search process should have been replayed on Cable television.

6. Mary Wire, 139 South Van Buren Street, widow of Paul F. Wire, past owner and operator of Wire Hardware and Lumber, referenced a letter written to the Mayor and Council expressing her concern about the decision to approve a loan to Peerless Rockville, that she felt, will never be repaid. She strongly opposed the loan and said the taxpayers of Rockville would not approve of the interest-free loan to Peerless or any other private organization. Ms. Wire also complained about the decision to designate the Wire Hardware Store as a historic site.

7. Don Crawford, Incoming Chair of the Historic District explained that Historic Districts were established by Article 66B of the Maryland State Code, and there were certain mandates in the law that the Historic District Commission had to adhere to. He noted that the HDC had dealt with the issue of providing appropriate notice to persons whose homes had historic value, so that they could be involved in the process early on. Mayor Coyle suggested that Mr. Crawford be present for a future meeting with Ms. Wire to hear her concerns about the Wire Hardware store.

8. Dave Freishtat, Attorney for the Miller Companies and RinkSports Entertainment, Inc. thanked the Mayor and Council and staff for help with Text Amendment Application TXT95-0145, which he said was a step in getting the ice rink built off of Southlawn Lane. He said construction was scheduled to begin in July and the developers hoped to open in late 1995 or early in 1996.

9. William Meyer, 804 Leverton Road said the City should take a more active role in the Tower projects wetlands mitigation area and the City needed to ensure that the Tower companies were made aware that the City's five-year time line had not started yet because there had been a total failure due to lack of water and possibly improper management. Mr. Meyer said he was concerned that the City not overlook funding needs for human services that take place in the City to the benefit of organizations that primarily provided a good purpose, however, that overextend themselves by taking on commercial ventures with financial problems. He said that the City needed to spell out the terms for recouping the monies loaned to Peerless as well as request a plan from Peerless on how they manage their organization.

10. Peg Sante, Vice President of the Peerless Board of Directors read excerpts from a number of letters written in support of Peerless Rockville.

11. Bill Strickland, Treasurer of Peerless Rockville and owner of 213 Baltimore Road said he was convinced that Peerless played an instrumental role in the ongoing improvement and overall quality of life in Rockville by adding to the Rockville tax base through their efforts to preserve the City's rich historic heritage. He assured concerned citizens that the economic situation prompted by the litigation Peerless is involved in, was

Meeting No. 32-95

7

June 12, 1995

discussed by the Board for a number of months prior to coming to the Mayor and Council for assistance. Mr. Strickland also noted that Peerless had a history of repaying loans to the City, and he said that they fully expect to pay off the loan.

12. Rev. Mansfield Kaseman introduced Stanislaus Feteresky, visiting from the Czech Republic.

Re: Approval of Minutes

Upon motion of Councilmember Marrinan, duly seconded and unanimously passed, the Minutes of Meeting No. 14-95 (February 27, 1995 General Session) were approved as written.

Upon motion of Councilmember Dorsey, duly seconded and unanimously passed, the Minutes of Meeting No. 15-95 (March 6, 1995 Worksessions) were approved. Upon motion of Councilmember Marrinan, duly seconded and unanimously passed, the Minutes of Meeting No. 16-95 (March 13, 1995 General Session) were approved as written.

Re: Appointments

Upon motion of Councilmember Marrinan, duly seconded and unanimously passed, Donald Crawford was appointed to serve as Chairperson of the Historic District Commission.

Upon motion of Councilmember Dorsey, duly seconded and unanimously passed, Georgia Coffey was appointed to the Human Rights Commission.

Upon motion of Councilmember Marrinan, duly seconded and unanimously passed, Hala Jarrar was reappointed to the Science, Technology & Environment Commission.

(Due to a family emergency, Councilmember Weisbroth departed at 8:40 p.m.)

Re: Consent Agenda

Councilmember Marrinan requested removal of Item B; Councilmember Krasnow requested removal of Item E. Upon motion of Councilmember Dorsey, duly seconded and unanimously passed, Consent Agenda items A, C, D were approved:

- (A) Approval of option year for the Traffic Signal Maintenance Contract (11-95) to Hawkins Electric Company in the amount of \$64,000.

The City's annual contract for traffic signal maintenance services is renewable for an optional second year. This extension would be funded primarily from the FY 1996 Traffic Operations budget, and secondarily from two CIP projects.

- (C) Award of Bid #92-95
To: J. Palmerio
Of: Bethesda, Maryland
In the amount of: \$67,870

For: Replacement of the Woottons Mill Vehicle Bridge and Relocation of a Pedestrian Bridge to Maryvale Park.

- (D) Award of Bid #3-96
To: Rockville Plumbing and Heating, Inc.
Of: Rockville, Maryland
In the amount of: \$20,620

For: Plumbing System Maintenance and Repair for plumbing systems of all City parks and municipal facilities.

Re: (Item B) - Extension of Contract #94-93 with FAWCA for Dusty Hill Farm wetland mitigation to purchase an additional 1.32 acres of non-tidal wetland mitigation for future project use. The cost for this "banked" wetland mitigation is \$58,100.

Councilmember Marrinan requested removal of Item B to address questions raised earlier regarding the City's purchase of banked wetland mitigation for \$58,100. He said that this seemed like a prudent investment and he asked for additional background. Mr. Kuckkahn explained that staff felt this was a positive move. The wetland area was located out of the City and involved an area in which the State said was too high an elevation. The City was asked to reduce the elevation by 1.5 feet. The contractor completed the work; however, because it was not anticipated in the original contract, additional funds were needed to fund the work to lower the ground level and add an area of wetland. In the process, the contractor planted an additional area which was also reflected in the 1.32 acres. Civil Engineer Susan Strauss added that the funding would come from the Wootton Parkway Project which was general fund money and projects in the future would also come from the same fund also. She pointed out that the mitigation project originally totaled millions of dollars, however it had been significantly reduced which resulted a in significant savings to the City and the overall wetlands mitigation program as well.

Mayor Coyle said it appeared that the City was getting a "something for nothing" rather than having to come up with a new mitigation effort at a later time. He said while he understand that it was to the City's advantage, financially and environmentally, he wasn't sure that what was being done was right. Councilmember Krasnow said she shared the Mayor's concern, however, given the costs of some of the wetlands mitigation projects and the amount of money the City saved by being able to move to Dusty Hill Farms, she said this was wise decision on the City's part.

Upon motion of Councilmember Marrinan, duly seconded and passed with Councilmembers Dorsey, Krasnow and Marrinan voting "aye" and Mayor Coyle abstaining, the extension of Contract #94-93 was approved.

Re: (Item E) - Award of Bid #6-96
To: Capitol Contractors
Of: Capital Heights, Maryland
In the amount of: \$26,952

For: Roofing Systems Maintenance and Repair

Councilmember Krasnow requested removal of Item E to ask if staff anticipated any maintenance expenses for the coming year since the majority of the City's buildings roofs were replaced this year. Recreation and Parks Director Burt Hall responded that this was a requirements contract that would provide a contractor for spot repairs where necessary. He said all of the new roofs were under warranty; however, there were many buildings with older roofs which would require some repairs throughout the year.

Meeting No. 32-95

11

June 12, 1995

Upon motion of Councilmember Krasnow, duly seconded and unanimously passed, the bid was awarded to Capitol Contractors for the repair and maintenance of roofing systems.

Re: Adoption of Ordinance to Grant Text Amendment Application TXT95-0145, as amended, David D. Freishtat, Attorney for the Miller Companies and RinkSports Entertainment, Inc., Applicant.

Ordinance No. 4-95

Mr. Kuckkahn noted that the Mayor and Council' concerns regarding alcohol sales and consumption have been addressed in the Definitions section which was amended to prohibit the sale or consumption of alcoholic beverages on the premises of indoor, commercial recreational and sport facilities. Upon motion of Councilmember Marrinan, duly seconded and unanimously passed, the Ordinance amending the Zoning Ordinance to add a new definition of a "Sport and Recreation Facility;" to allow a sport and recreation facility in the I-1 Zone and by Special Exception in the I-4 Zone; and to add a new parking space requirement for the new use, was approved. A copy of the Ordinance may be found in Ordinance Book No. 18 of the Mayor and Council.

Re: Acceptance of Text Amendment Application TXT95-0147, Mayor and Council of Rockville, Applicant.

To amend the Zoning Ordinance to permit the Comprehensive Planned Development (CPD)

special development procedure to be used when recommended in the Master Plan and to implement changes to densities and other requirements of the CPD section.

Mr. Kuckkahn said the Mayor and Council's acceptance of the Text Amendment Application would then allow it to be forwarded to the Planning Commission. Councilmember Krasnow expressed some concern about the developer's request to use a zero set-back. Ms. Rother said basically, the rationale was for pedestrian and transit orientation where new traditional neighborhood designs would create pedestrian environments to allow parking on the street. She noted that the Mayor and Council would have an opportunity to understand the developer's thinking once the design team working on the Comprehensive Planned Development prepared profiles of the different types of development in different areas of the Irvington Farm. Upon motion of Councilmember Marrinan, duly seconded and unanimously passed, Text Amendment Application TXT95-0147 was accepted.

Re: Adoption of Ordinance to appropriate funds and levy taxes for Fiscal Year 1996.

Ordinance No. 5-95

Mr. Kuckkahn noted earlier comments regarding the City's grant to Peerless Rockville and explained the reason this was referred to as a grant. In terms of the budget, the City was assuming the money would be spent and not returned. An income aspect for the grant was not shown as it was considered an unsecured loan. City staff expected

Meeting No. 32-95

13

June 12, 1995

Peerless will be able to repay the grant at a future time and when the payment came in, it would be made part of the City's reserve fund which would be used for capital and other worthwhile projects.

Councilmember Krasnow remarked that there were numerous groups that come to the City for assistance. Each request was decided on a case-by-case basis and the Mayor and Council always looked at what the overall benefit would be to the City. While there were clearly human needs groups who provided food and shelter to Rockville residents, she said there were also cultural groups who provided opportunities to the citizens. In addition, the City has also provided funding for groups that provide economic functions to the City. Ms. Krasnow said she felt that Peerless has provided such an economic benefit to the City for over twenty years by putting buildings back onto the City's tax rolls and helping to preserve the City's housing stock and its heritage. Ms. Krasnow pointed out that Peerless had previously requested an operating subsidy and the Mayor and Council felt strongly against funding a private organization's operating budget. She said the loan was essential in helping to keep Peerless going, and she was comfortable that the loan was a wise use of City funds.

Mayor Coyle agreed with Ms. Krasnow's comments about Peerless's contributions to the economic viability of the City. He said that the small loan of \$39,000 was a small price to pay and risk in order to keep this type of sustainable activity operating in the City.

Councilmember Dorsey commented that all of the focus that would now be on Peerless would be good not only for the organization, but for everyone who would now

be more aware of Peerless and what the organization's goals were.

Councilmember Marrinan pointed out that Peerless was a not-for-profit, volunteer, educational, organization within the City, with 2-3 part time employees. He said it was a valuable community asset which contributed to the City's quality of life.

Mr. Kuckkahn noted other highlights of the proposed FY'96 Budget which would also (a) allow for upgrading the City's client-service software; (b) slightly upgrading the Human Rights Coordinator position to handle community mediation; and (c) upgrading a secretary position to an entry level Planner position to provide additional staffing for the Planning Division. In addition, Mr. Kuckkahn said the City reacted well to requests from charitable organizations, environmental concerns, maintenance of the City's infrastructure, and a continuing commitment to excellence in serving the Rockville community.

Councilmember Krasnow commented on the addition of \$2,000 to the Latino Outreach Program; a program started a couple of years ago and which had a very successful outreach program for serving Rockville residents. She noted that persons had inquired why the City decided not to fund the Stepping Stones Shelter; she said she hoped that the Mayor and Council would be able to get to know the Shelter operations better and try to develop a relationship with the organization. Ms. Krasnow also noted that as a result of a Mayor and Council worksession, two CIP projects were moved up from a later year to the current year -- \$35,000 was moved up to provide for sidewalk access for Beall Elementary School and funding was moved up to conduct a bikeway study.

Meeting No. 32-95

15

June 12, 1995

Mayor Coyle noted that the Ordinance set the property tax rate at 82 cents per \$100 of assessed valuation, the same rate as the current FY 1995. He said that the City was continuing to provide the high level of services the citizens had come to expect and the approved budget was just 1.4 percent more than the current year's budget. Mayor Coyle commended Mr. Kuckkahn and the City staff on the Budget.

Upon motion of Councilmember Krasnow, duly seconded and unanimously passed, amendments made since introduction of the Ordinance were approved. Upon motion of Councilmember Dorsey, duly seconded and unanimously passed, the Ordinance setting the operating and capital budgets for Fiscal Year 1996 was approved. A copy of the Ordinance may be found in Ordinance Book No. 18 of the Mayor and Council.

Councilmember Marrinan noted that this was the sixth year that the City had a "hold-the-line" budget policy and he said it was remarkable that City staff were able to increase the City's budget by only 1.4 percent while maintaining and even adding some levels of service.

Re: Adoption of Ordinance to amend
Section 24-47 of the Rockville
City Code, entitled "Sewer
Usage Charge."

Ordinance No. 6-95

Mayor Coyle said that because of lost revenues at the Blue Plains Sewage Facility in which the City participated in, the rate of all users of the system had to be increased. Councilmember Krasnow cautioned that everyone should be aware that this rate would continue to increase in the future and there was not much the City could do to

control the increase. Upon motion of Councilmember Krasnow, duly seconded and unanimously passed, the Ordinance amending Section 24-47 of the Rockville City Code to increases the rate from \$2.56 to \$2.79 per thousand gallons of consumption, effective July 1, 1995 was approved. A copy of the ordinance may be found in Ordinance Book No. 18 of the Mayor and Council.

Re: Adoption of Resolution to express the Mayor and Council's intent to fund certain capital projects on a reimbursement basis.

Resolution No. 8-95

Mayor Coyle explained that Federal legislation restricted the ability of local governments to apply bond proceeds retroactively to pay for capital project expenditures incurred prior to the date of the bond issue. To comply with the law, the Mayor and Council must express an intent, in advance of the bond issue, to provide retroactive funding to various projects. Upon motion of Councilmember Marrinan, duly seconded and unanimously passed, the Resolution expressing the Mayor and Council's intent to fund certain capital projects on a reimbursement basis was adopted. A copy of the Resolution may be found in Resolution Book No. 11 of the Mayor and Council.

Re: Adoption of Resolution to close completed capital improvement projects. At the end of each fiscal year, the City closes the accounts pertaining to capital projects for which all work has been completed and paid.

Meeting No. 32-95

17

June 12, 1995

Resolution No. 9-95

Upon motion of Councilmember Krasnow, duly seconded and unanimously passed, the Resolution closing completed capital improvement projects was adopted. A copy of the Resolution may be found in Resolution Book No. 11 of the Mayor and Council.

Re: Discussion and Instructions to Staff -
Exploratory Application for Residential
Townhouse Development RTH95-0015,
GB Builders and Developers.

For 31 residential town houses located
at 2291 Baltimore Road.

Regarding the issue of traffic raised at the public hearing, Chief of Planning Lisa Rother said that the current level of service for the Intersection of Twinbrook Parkway and Baltimore Road was at Level Service E. The trip generation for the project showed that approximately 18 trips would be generated in the peak hours. The rule is that if 100 or more peak hour trips was generated, the project was subject to the requirements of the standard traffic methodology. Staff asked for improvements that would include a turn lane, however, there intersection improvements were not possible at the site and there was no right-of-way available, and the way the signal was maintained and the lane structure designed, it would actually limit the capacity at the intersection.

Councilmember Krasnow said she was pleased with the RTH application as it seemed an ideal use for the land. However, she was concerned that there was no requirement to do a standard traffic analysis when a project generated less than 100 peak hour trips. She suggested that the issue be looked at separately from this particular

application, and she suggested that there might be warning signals that would have to exist in order to mandate a lower threshold, e.g., the presence of a school or an intersection where there was no room for improvements. Mr. Kuckkahn said that staff could provide the Mayor and Council with information about the standard traffic methodology and the issue could be discussed at a future worksession.

The Mayor and Council then instructed staff to:

- (a) Have the Traffic and Transportation Commission also look at the issue.
- (b) The issue regarding line of sight was another component that needed to be looked at. (Ms. Rother said that this component was included but might have to be looked at again in this matter).
- (c) The level of service issue needed to be reviewed.
- (d) Staff was asked to inform the Planning Commission about the traffic issues and determine if any mitigation can be done when the Detailed Application is taken into consideration.
- (e) See what can be done regarding the Synagogue's concern about losing nearby off-site parking for Synagogue activities.
- (f) Staff to make sure that Jerry Dunietz, Attorney for the Beth Tikva Synagogue Board of Directors, be included in all future reviews and be given the opportunity to comment.

Re: Discussion and Instructions to
Staff - Annexation Petition
ANX95-0120, Rock Creek
Associates B, et al, (Trammel
Crow), Petitioners.

Proposed annexation and I-5
Office/Research and
Development zoning of 95.53
acres of land located north of
Gude Drive, east of Frederick
Road, and east of Crabbs Branch
Way.

The Mayor and Council directed that staff:

- (a) look into what the City's policy is on private streets currently in the developed area being dedicated to the City for public use and maintenance.
- (b) Regarding taxes and fees - the Petitioners requested a partial tax abatement for the existing properties because lease rates had been set and the petitioner were not expecting to pay City taxes. Mayor and Council are unclear as to why the City was providing maintenance for roads, if it was not collecting City taxes. It was suggested that when the annexation agreement was developed, staff consider not rebating quite as much of a tax rebate since the City will be assuming the additional costs.

Councilmember Marrinan asked if the private streets would be built to the standards the City required. Ms. Rother responded that the streets were built to the City's standards in terms of depth of paving and maintainability; however the right of way width was six feet less than what the City would have requested.

Councilmember Krasnow pointed out that the City was not immediately installing sidewalks, street lights, or street trees along the streets because they would become part of the City's long range CIP program. She asked would the owner of the

property be assessed for these projects. Mr. Kuckkahn responded that staff would be looking at the reason and rationale for imposing special assessments for the facilities in a commercial area.

Councilmember Krasnow said the City needed to make sure the County will continue to maintain the off-site facility to handle quantity requirements for stormwater management so the City would not have to assume any extra costs that were not unanticipated.

Re: Discussion and Instructions to
Staff - Text Amendment
Application TXT95-0146, Rock
Creek Associates B, et al., c/o
Miller, Miller & Canby,
Applicant.

To amend the Zoning Ordinance
to create a new Office/Research
and Development Zone (I-5).

Ms. Rother said that staff concurred with the Planning Commission's proposed changes to the Text Amendment and was recommending preparation of an Ordinance to adopt the proposed Text Amendment. The Mayor and Council instructed staff to proceed with an Ordinance for adoption on June 26.

Re: FYI/Correspondence

Mayor Coyle noted that City's Flag Day ceremony on June 14th at 7 p.m. at the Senior Center. The Mayor and Council then took up the Flag Day Proclamation.

Re: New Business

Proclamation No. -95

Meeting No. 32-95

21

June 12, 1995

By a unanimous vote of the Mayor and Council, June 14, 1995 was declared "Flag Day" in Rockville. Upon the request of the Mayor, Councilmember Krasnow read the Proclamation, the full text of which can be found in Proclamation File No. 7 of the Mayor and Council. The Proclamation will be presented to the Rockville Elks and the American Legion Post at the Flag Day ceremony.

2. Councilmember Krasnow noted a memo received from Assistant City Manager Cheryl Lampkin Thomas on a proposal by Dick Rothenberg to attend an educational conference on ideas for helping teens make the transition from school to work. Mr. Rothenberg had presented staff with an outline for the City's participation in the conference. Ms. Krasnow suggested that the Mayor and Council review and discuss Mr. Rothenberg's proposal and consider supporting his attendance at the conference.

3. Councilmember Krasnow noted the Central Processing meeting on June 13 which presented a conflict for the Mayor and Council; however, she said that residents might be interested in attending.

4. Mayor Coyle noted a memo from the Chief of Inspection Services regarding vendor carts and he suggested the Mayor and Council discuss the issue in order to give staff some direction of policy on the issue.

Re: Adjournment

Upon motion of Councilmember Marrinan, duly seconded and unanimously passed, with Mayor Coyle and Councilmembers Dorsey, Krasnow and Marrinan voting "aye" and Councilmember Weisbroth absent, the Mayor and Council adjourned to Executive Session at 10:15 p.m., pursuant to Section 10-508(a)(1)(4) and (7) of the State

State Government Article, Annotated Code of Maryland, to discuss personnel issues, to consider a proposal for a business to expand in the City and to obtain legal advice from counsel.

Mayor Coyle noted that due to the late hour, the Mayor and Council would most likely have to continue the evening's Executive Session to Tuesday, June 13, 1995, following a scheduled Executive Session on that day at 6:00 p.m. to meet with the Executive Search Firm.